



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, September 22, 2009

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Pastor Raymond Perez, Saints Peter and Paul Catholic Church, Wilmington (4).

Pledge of Allegiance led by Jack Klapper, Commander, Valley Post No. 582, The American Legion (3).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll to Administrator John Fernandes of the Office of Emergency Management, to honor National Preparedness Month and to encourage everyone to take simple steps to prepare for emergencies in their homes, businesses, and schools, as arranged by the Chairman.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-3639)

S-1. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

By Common Consent, there being no objection, the Interim Director of Health Services' report was received and filed.

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 22, 2009
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chairman to sign a revised resolution approving the Housing Authority's Fiscal Year 2009-10 Budget, which includes additional revenues and expenditures of \$2,500,000; and instruct the Executive Director to implement the Housing Authority's Supplemental Budget to fund 21 new regular positions and additional administrative costs for the Section 8 Program, and to take all related actions, including execution of all required documents. (09-2171)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 22, 2009
9:30 A.M.**

- 1-P.** Recommendation as submitted by Supervisor Antonovich: Acting as the Board of Directors of the Regional Park and Open Space District, allocate a total of \$120,000 in County Excess Funds to complete the funding for the purchase and installation of outdoor fitness courses for the following six County parks: Salazar and Rimgrove Parks (1); El Cariso Park (3); Carolyn Rosas Park (4); and Charles White and Jackie Robinson Parks (5); and authorize the Director of Parks and Recreation to award a grant to the Trust for Public Land (TPL) for the project in the amount of \$120,00, after the Department of Parks and Recreation assigns the right to apply for the funds to TPL, when applicable conditions have been met; and authorize the Director to reimburse TPL for project costs incurred prior to the execution of a grant agreement for the funds. **(Regional Parks and Open Space District)** (Relates to Agenda No. 51-B) (09-2252)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe,

this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

III. PUBLIC HEARINGS 1 - 12

1. Hearing to approve the setting of a maximum notification fee for film and still photography as follows: \$450 for each film shoot and \$300 for each still photography shoot; also, approve and instruct the Chairman to execute the no-cost sole source agreement for film and still photography permitting services with Film L.A. for an initial term of five years with two optional five-year extensions, for a maximum term of fifteen years; waive the Board Agenda Procedures, Section IVA, which requires that community meetings be held prior to a public hearing; and delegate authority to the Chief Executive Officer, or his designee, to approve and execute Change Notices for changes to the following sections of the agreement, without further action by the Board (All Districts): **(Chief Executive Office)**

- (a) Section 2.2 - Application Fee
- (b) Exhibit A - Statement of Work, Paragraph 1E - County Services Fees and Paragraph 1J - Permit Applicant Insurance Requirements
- (c) Exhibit E - County's Administration
- (d) Exhibit F - Contractor's Administration
- (e) Exhibit Q - Agreement Discrepancy Report
- (f) Exhibit R - Approval of County Departments
- (g) Exhibit V - Filmmaker's Code of Professional Responsibility

Also, consideration of recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to modify Paragraph 7.4.1 Background and Security Investigations of the agreement with Film LA, Inc., to contain the following mandatory language as follows: "...the County of Los Angeles shall require that Contractor's staff who are in positions having direct or indirect access to funds under the agreement undergo and pass, to the satisfaction of the County, a background investigation, which shall include, but not necessarily be limited to Live Scan fingerprinting, as a condition of beginning and continuing to work under the agreement." (09-1990)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence

was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:

1. Approved the setting of a maximum notification fee for film and still photography as follows: \$450 for each film shoot and \$300 for each still photography shoot; and waived the Board Agenda Procedures, Section IVA, which requires that community meetings be held prior to a public hearing;
2. Approved and instructed the Chairman to execute the no-cost sole source agreement with Film L.A. for an initial term of five-years with two optional five-year extensions, for film and still photography permitting services;
3. Delegated authority to the Chief Executive Officer to approve and execute Change Notices for changes to the following sections of the agreement, without further action by the Board:
 - (a) Section 2.2 - Application Fee
 - (b) Exhibit A - Statement of Work, Paragraph 1E - County Services Fees and Paragraph 1J - Permit Applicant Insurance Requirements
 - (c) Exhibit E - County's Administration
 - (d) Exhibit F - Contractor's Administration
 - (e) Exhibit Q - Agreement Discrepancy Report
 - (f) Exhibit R - Approval of County Departments
 - (g) Exhibit V - Filmmaker's Code of Professional Responsibility; and
4. Directed the Chief Executive Officer to modify Paragraph 7.4.1 Background and Security Investigations of the agreement with Film L.A., Inc., to contain the following mandatory language:
"...the County of Los Angeles shall require that Contractor's staff who are in positions having direct or indirect access to funds under the agreement undergo and pass, to the satisfaction of the County, a background investigation, which shall include, but not necessarily be limited to Live Scan fingerprinting, as a condition of beginning and continuing to work under the agreement."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Motion by Supervisor Antonovich](#)
 [Video](#)

Agreement No. 77080

2. De novo hearing on Project No. R2007-02104-(4), Conditional Use Permit Case No. 200700149-(4), and Categorical Exemption, to authorize the construction, operation and maintenance of a wireless telecommunication facility consisting of 12 antennas mounted on the legs of a 151-ft existing Southern California Edison lattice tower with associated equipment situated at the base in a 300 sq ft lease area, enclosed by a 6-ft high concrete block wall, located between South Frame Avenue and South Holmes Circle, Hacienda Heights Zoned District, applied for by Jason Kozora, Trillium Telecom SVC on behalf of T-Mobile USA, Inc. (Appeal from Regional Planning Commission's approval) (Continued from meeting of 5-26-09) (09-0550)

On motion of Supervisor Knabe, by Common Consent, there being no objection, this item was continued without discussion to October 27, 2009.

Attachments: [Board Letter](#)

3. Combined hearing on Project No. R2006-02294-(5), which includes the following zoning matters and a Negative Declaration relating to the property located 1885 North Lake Avenue, within the unincorporated community of Altadena, Altadena Zoned District, applied for by Joseph Spieler of Avila, Inc., on behalf of Omnipoint Communications, Inc. (Appeal from the Regional Planning Commission's approval of the conditional use permit and denial of the oak tree permit) (Continued from meeting of 5-26-09) **(Regional Planning)**

Conditional Use Permit No. 200600216-(5), to authorize the construction, operation, and maintenance of a wireless telecommunications facility in the R-3 (Limited Multiple Residence), R-P (Limited Multiple Residence - Parking) and C-2 (Neighborhood Business) zones

Oak Tree Permit No. 2008-00038-(5), to authorize an encroachment into the protected zone of one oak tree

Environmental Assessment Case No. 2006-00172-(5), a Negative Declaration pursuant to California Environmental Quality Act reporting requirements (09-0659)

By Common Consent, there being no objection, the applicant withdrew the appeal and the Board abandoned the proceedings for the public

hearing.

Attachments: [Board Letter](#)

4. De novo hearing on Project No. R2006-01328-(5), Conditional Use Permit Case No. 200600099-(5), and Categorical Exemption to authorize the continued operation and maintenance of a 35-unit, two-story motel, located at 3800 East Colorado Boulevard, Pasadena within the East Pasadena- East San Gabriel community, East Pasadena Zoned District, applied for by Mike Lewis on behalf of Bavpenda Bhakta. (Appeal from Regional Planning Commission's denial) (Continued from meeting of 6-23-09) **(Regional Planning)** (09-0639)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mi Kim, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Anita Reinsma, Naresh Bhakta, John Donovan, Thomas Edmisten, Eliza Whitman, Sylvia Beeman, and others addressed the Board. Written correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing; signified its intent to approve the appeal of Project No. R2008-01328-(5), Conditional Use Permit Case No. 200600099-(5), along with the requested parking deviation, sign modification and the following additional conditions; and directed the Acting County Counsel to prepare findings and conditions and bring the matter back to a future meeting of the Board for consideration:

- **The applicant shall maintain a license agreement with Days Inn—or another Nationwide motel chain—for the duration of this grant, and shall provide evidence of same to the Department of Regional Planning;**
- **As volunteered by the applicant, this establishment shall not rent to sex offenders and/or parolees;**
- **The applicant shall not rent to any patrons on an hourly basis;**
- **All patrons must show valid picture identification before renting a room;**
- **To ensure compliance with these conditions and during the term of this grant, there shall be 6 annual inspections by Regional Planning, three of which shall be scheduled and three of which shall be**

unannounced;

- **The applicant shall maintain a video camera system of the entire property, including the rental office, and shall maintain the video for a minimum of 30 days and make it available to law enforcement upon request;**
- **The applicant shall maintain a log of all motel patrons, a copy of which shall be provided to Regional Planning on an annual basis;**
- **The log of patrons shall be available for inspection by County staff at any time upon request;**
- **Within 30 days of this grant, the applicant shall submit a landscape plan to the Director of Regional Planning for review and approval;**
- **Landscaping shall be maintained in a neat, clean and healthy condition at all times;**
- **To ensure compliance with all relevant conditions, the applicant shall provide and maintain on file with Regional Planning a contact name and phone number of the owner/operator of the motel;**
- **No illegal drug sales shall be knowingly permitted on the subject property;**
- **For any proposed improvements, the applicant shall secure all necessary permits from Regional Planning, Public Works, and other appropriate County agencies;**
- **Neon accent lighting or signage is prohibited anywhere on the subject property;**
- **All graffiti shall be removed within 24 hours; and**
- **The applicant shall engage a licensed security patrol service to prevent violations of law and ensure compliance with these conditions, and shall notify the County Sheriff of any violations of law occurring on the property. Security guards shall be uniformed so as to be readily identifiable as a security guard. A security guard shall be on-site during all evening (darkness) hours, and shall walk the site at least on an hourly basis during this time. Within 60 days of this grant, the applicant shall provide a copy of a contract with a**

licensed security patrol service to Regional Planning.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

5. De novo hearing on Project No. R2006-01315-(5), Conditional Use Permit Case No. 200600095-(5), and Categorical Exemption to authorize the continued operation and maintenance of a 13-unit, two-story motel, located at 3872 East Colorado Boulevard, Pasadena within the East Pasadena- East San Gabriel Community, East Pasadena Zoned District, applied for by Diana Mei Chang. (Appeal from Regional Planning Commission's denial) (Continued from meeting of 6-23-09) **(Regional Planning)** (09-1022)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mi Kim, representing the Department of Regional Planning, Larry Hafetz, representing County Counsel and Ed Rogner, representing the Sheriff's Department, testified. Opportunity was given for interested persons to address the Board. Andrew Leff, Diana Chang, Dustin Dinsmore, Rex Moats, Thomas Edmisten, Eliza Whitman and others addressed the Board. Written correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing; indicated its intent to deny Project No. R2006-01315-(5), Conditional Use Permit Case No. 200600095-(5); and directed the Acting County Counsel to prepare the final findings for denial and bring the matter back to a future meeting of the Board for consideration.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

6. De novo hearing on Project No. R2006-00384-(5), Conditional Use Permit Case No. 200600029-(5), and Categorical Exemption, to authorize the sale of refrigerated and non-refrigerated beer and wine for off-site consumption at 8714 East Avenue T, at an existing market in the C-3 (Unlimited Commercial) zone, within the unincorporated community of Antelope Valley, Littlerock Zoned District, applied for by Javier Araiza. (Appeal from Regional Planning's

approval) (Continued from meeting of 6-23-09) **(Regional Planning)**
(09-1031)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Tyler Montgomery, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Will Nieves and Erika Araiza addressed the Board. Written correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the public hearing; indicated its intent to deny the appeal; and directed the Acting County Counsel to prepare the findings and conditions for approval of Project No. R2006-00384-(5), Conditional Use Permit Case No. 200600029-(5) and bring the matter back to a future Board meeting for consideration.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

7. Hearing on amendments to the County Code, Title 10 - Animals, to add and delete definitions relating to animal facilities, kennels, and the breeding and boarding of animals; add a field enforcement fee for animal licensing to provide for cost recovery of field animal licensing activities in the County's unincorporated communities; modify delinquency charges to better align the amount of the delinquency charge with the annual value of the animal license; and provide clarification for existing policies related to the number of residential dogs and cats, licensing and other requirements related to hobby breeders, and licensing of dogs and cats kept as pets at an animal facility (All Districts). **(Animal Care and Control)** (09-1927)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Cathie Turner addressed the Board. No correspondence was presented.

Marcia Mayeda, Director of Animal Care and Control, responded to questions posed by the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance

amending Title 10 - Animals of the Los Angeles County Code, to amend, add and delete definitions, to clarify policies relating to animals, to change the charge for licensing delinquencies and to add a field enforcement fee."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Ordinance](#)

8. De novo hearing on Project No. R2006-03795-(2), Conditional Use Permit Case No. 200600329-(2), and Categorical Exemption, to authorize the construction of a three-story duplex in a C-3 (Unlimited Commercial) zone located at 21603 Berendo Avenue, in the community of West Carson, within the Carson Zoned District, applied for by Salud F. Rivera. (Appeal from Regional Planning Commission's approval) **(Regional Planning)** (09-1558)

On motion of Supervisor Ridley-Thomas, by Common Consent, there being no objection, this item was continued without discussion to October 27, 2009.

Attachments: [Board Letter](#)

9. Hearing on increase to the maximum and minimum ticket and parking prices proposed by the Los Angeles Philharmonic Association for the 2010 Hollywood Bowl Season (3); also find proposed actions exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (09-1984)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the proposed action is exempt from the California Environmental Quality Act; and**
- 2. Approved and adopted the resolution increasing the maximum and minimum ticket and parking prices proposed by the Los Angeles Philharmonic Association for the 2010 Hollywood Bowl Season.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

10. De novo hearing on Project No. 2008-00138-(5), Conditional Use Permit Case No. 200800014-(5), and Categorical Exemption, to authorize the sale of alcoholic beverages (beer and wine) for on-site consumption in conjunction with a proposed new restaurant to be known as the Cactus Inn Bar & Grill in an existing Commercial building in the C-3 (Unlimited Commercial) and A-1-1 (Light Agricultural, Minimum 1 Acre Lot Size) Zones located at 47904 90th Street West in the community of Antelope Acres, within the Antelope Valley West Zoned District, applied for by James Morales. (Appeal from Regional Planning Commission's denial) **(Regional Planning)** (09-0882)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mark Child, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Angela Morales, Bruce Riley, Ruth Leinart, Colleen Schiller, Paula Ritter, Clarissa Butler and others addressed the Board. Written correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing; indicated its intent to deny Project No. R2008-00138-(5), Conditional Use Permit Case No. 200800014-(5); and directed the Acting County Counsel to prepare the findings for denial and bring the matter back to a future meeting of the Board for consideration.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

11. Hearing on annexation of 13 parcels to the Consolidated Sewer Maintenance District (Parcel Nos. 41-08 through 50-08 and 52-08 through 54-08), within the city of Santa Clarita and unincorporated territories of Santa Clarita, Castaic, Lancaster and Stevenson Ranch (5); and the levying of sewer service charges within the annexed parcels, for the operation and maintenance of sewer facilities for Fiscal Year 2010-11; also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues as a result of the annexations; and find that said action is exempt from the

California Environmental Quality Act. **(Department of Public Works)**
(09-1736)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicolas Agbobu, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the annexations and assessments are to meet operational expenses to maintain service within the proposed annexation areas; that the parcels proposed to be annexed will benefit by the annexation; and determined that said action is exempt from the California Environmental Quality Act;**
- 2. Ordered that the boundaries of the Consolidated Sewer Maintenance District be altered to include such benefited parcels and ordered the levying of sewer service charges within the annexed parcels to be effective Fiscal Year 2010-11;**
- 3. Adopted the resolution approving and accepting negotiations that there will be no exchange of property tax revenues from the annexation of the 13 parcels; and**
- 4. Instructed the Director of Public Works or her designee to file the necessary statement of boundary changes with the State Board of Equalization and the County Assessor.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 12. Hearing on amendment to the Castaic Bridge and Major Thoroughfare Construction Fee District revising the boundaries, list of projects, and fees for the Castaic Bridge and Major Thoroughfare Construction Fee District, in the unincorporated area of Castaic (5); and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)**
(09-1738)**

All persons wishing to testify were sworn in by the Executive Officer of

the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

1. Made a determination that no written protests against the proposed revisions have been filed and not withdrawn by the owners of more than one-half of the area of the properties within the Castaic Bridge and Major Thoroughfare Construction Fee District;
2. Made a finding that the proposed revisions to the Castaic Bridge and Major Thoroughfare Construction Fee District are exempt from the California Environmental Quality Act;
3. Adopted the resolution revising the boundaries, list of projects, and fees for the Castaic Bridge and Major Thoroughfare Construction Fee District, and authorized the Director of Public Works or her designee to review and annually adjust the fees in relation to increases in the Construction Cost Index; and
4. Authorized the Director of Public Works to continue administering the Castaic Bridge and Major Thoroughfare Construction Fee District and to record a certified copy of the adopted Resolution with the Registrar-Recorder/County Clerk's Office.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

ADMINISTRATIVE MATTERS

IV. BOARD OF SUPERVISORS 13 - 24

13. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to create and chair a "Permanency for Foster Youth in Los Angeles County Task Force" composed of key stakeholders and experts involved with this issue, and to address the following questions; and instruct the Chief Executive Officer to report back to the Board within 90 days with his findings and recommendations: (Continued from meetings of 9-1-09 and 9-15-09)

What is the order of priority in seeking permanency for youth - Is it Reunification first, then Adoption and finally Legal Guardianship?

What are the best practices/models throughout the nation regarding permanency that can be adapted or replicated?

Does Los Angeles County have effective practices, found locally, that can be spread systemwide, such as "Concurrent Planning" and "Point of Engagement?" How do these programs fit into the issue of permanency?

What are the advantages and disadvantages to Foster Family Agencies having Dual Licenses? Is this the most effective and expedient method to reach our goals in the area of permanency?

What roles do "After Care" services play and how can these services support and sustain permanency efforts? (09-2053)

On motion of Supervisor Ridley-Thomas, by Common Consent, there being no objection, this item was continued one week to September 29, 2009.

Attachments: [Motion by Supervisor Ridley-Thomas](#)

14. Recommendation as submitted by Supervisors Ridley-Thomas and Yaroslavsky: Direct the Chief Executive Office's Intergovernmental Relations Branch to support the United States Senate's passage of comprehensive climate change legislation and actively advocate that provisions which empower localities to achieve significant energy savings and emissions reductions be included in the final version of Climate Change legislation; with such provisions to include direct support for local climate action by allocation of carbon trading allowances to local governments, funding for local public transportation projects, eligibility of offset credits for local governments' efforts that reduce carbon emissions and support for local government adaption planning; and send a five-signature letter to Senator Barbara Boxer as the Chair, and Senator James Inhofe as the Ranking Member, of the Senate Environment and Public Works Committee, to acknowledge Los Angeles County's support for Federal Climate Change Legislation, offer Los Angeles County's support and collaboration in showcasing the efficacy of local government's efforts to promote clean energy and reduce the impacts of climate change, and advocate for stated provisions. (09-2219)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Noes: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Yaroslavsky](#)
[Chief Executive Officer Memo](#)

15. Recommendation as submitted by Supervisor Yaroslavsky: Waive the difference between the full \$5,546 Oak Tree permit fee and the actual cost to the Department of Planning (Department) for processing any oak tree permits that are filed between July 1, 2009 and December 31, 2009 that: replaces an expired (or expiring) oak tree permit; does not change the scope of the proposed development; and relates to an application for only one single-family home-new or existing-in the Santa Monica Mountains Coastal Zone; authorize the Department to publicize the fact that the Department no longer grants multiple extensions of oak tree permits so that property owners can anticipate and budget for any additional expenses that may be incurred for all new or replacement oak tree permits that are applied for on or after January 1, 2010. (09-2222)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

16. Recommendation as submitted by Supervisor Knabe: Declare September 21 through 27, 2009 as "National Employ Older Workers Week" throughout Los Angeles County and encourage employers to actively recruit and hire older workers from this valuable pool of candidates. (09-2217)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

17. Recommendation as submitted by Supervisor Knabe: Declare September 21 through 27, 2009 as "Fall Prevention Awareness Week" throughout Los Angeles County. (09-2216)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

18. Recommendation as submitted by Supervisor Knabe: Waive the parking fees totaling \$2,700, excluding the cost of liability insurance, at the Music Center Garage for attendees of the accredited professional development programs entitled "Opera 101 and In Services" provided by the Los Angeles Opera, to be held September 15 and 22, 2009, October 17 and 29, 2009, and December 14, 2009. (09-2201)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

19. Recommendation as submitted by Supervisor Knabe: Waive fees in the amount of \$350 for the use of the Mall area of the Kenneth Hahn Hall of Administration, and parking fees at the Music Center garage, excluding the cost of liability insurance, for participants of the Los Angeles County Board of Realtors' 31st Annual Legislative Day event, to be held September 23, 2009. (09-2218)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

20. Recommendation as submitted by Supervisors Antonovich and Knabe: Direct the Chief Executive Officer to work with the Superintendent of the Los Angeles County Office of Education (LACOE) to prioritize the recommendations contained in the report dated August 12, 2009, conducted by the School Services of California, Inc., on a review of LACOE's Juvenile Court School program, develop a timeline to implement the recommendations, demonstrate cost reductions and provide the Board with monthly progress reports. (09-2203)

On motion of Supervisor Antonovich, by Common Consent, there being no objection, this item was continued two weeks to October 6, 2009.

Attachments: [Motion by Supervisors Antonovich and Knabe](#)

21. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and Acting County Counsel to secure copies of the relevant lawsuits filed against utility companies which were initiated by the City of Chino Hills, and the Counties of San Diego and San Miguel (Colorado) and possibly other cities and counties, concerning installation of new power lines within their jurisdictions, and analyze them for direction relative to new power line projects in Los Angeles County; also direct the Chief Executive Officer and Acting County Counsel to identify what regulatory authority county agencies have with respect to new power line projects which traverse unincorporated communities; identify what regulatory authority County agencies have with respect to new power line projects which traverse protected and environmentally sensitive areas such as the West Mojave Plan located within Los Angeles County; and report back to the Board within 15 days on the feasibility of initiating litigation against Southern California Edison and the Los Angeles City Department of Water and Power relative to the power lines under construction and planned for Antelope Valley and Santa Clarita Valley. (09-2200)

Arnold Sachs addressed the Board.

Supervisor Knabe requested that the Chief Executive Officer and Acting County Counsel also report back to the Board on the pros and cons concerning installation of new power lines and where they are proposed for upgrading, as well as how it supports the County's renewable energy product.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
 [Report](#)

22. Recommendation as submitted by Supervisor Antonovich: Waive the \$350 permit fee, and the parking fees for 200 vehicles totaling \$1,800, excluding the cost of liability insurance, at the Music Center Garage for the Federated Italo-Americans of Southern California's Christopher Columbus Day celebration, to be held at the Mall area of the Kenneth Hahn Hall of Administration on October 11, 2009, from 8:00 a.m. to 4:00 p.m. (09-2209)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

23. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 rental fee, excluding the cost of liability insurance, for use of the County Library parking lot located at 5939 Golden West Ave., for the City of Temple City's annual Festival and Craft Faire to be held October 17, 2009, from 7:00 a.m. to 7:00 p.m. (09-2210)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

24. Recommendation as submitted by Supervisor Molina: Instruct the Chief Executive Officer, Acting County Counsel and the Auditor-Controller to determine how much is owed to the contract employees who worked for International Services, Inc. (ISI), and continued to provide security services to the County from April 10 to May 6, 2009 despite not being paid by ISI, and issue payment accordingly. (09-2208)

On motion of Supervisor Molina, by Common Consent, there being no objection, this item was continued one week to September 29, 2009.

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

V. CONSENT CALENDAR 25 - 31

Chief Executive Office

25. Recommendation: Take the following actions related to proposed premium rates and benefit coverage changes for County-sponsored plans: (Continued from meeting of 9-15-09)
1. Approve proposed premium rates and benefit coverage changes for County-sponsored plans as follows: a) medical and dental rates for represented employees for the period January 1, 2010 through December 31, 2010; b) medical and dental rates for nonrepresented employees for the period January 1, 2010 through December 31, 2010; c) optional group term life, dependent life insurance, and accidental

death and dismemberment rates for represented employees for the period January 1, 2010 through December 31, 2010; d) accidental death and dismemberment rates for nonrepresented employees for the period January 1, 2010 through December 31, 2010; and e) rates for Short-Term Disability, Long-Term Disability (LTD), and LTD Health Insurance plans, at no additional cost to the County for the changes;

2. Instruct the Acting County Counsel to review and approve the appropriate agreements and/or amendments with Anthem Blue Cross and Anthem Blue Cross Life and Health Insurance Company, Connecticut General Life Insurance Company and CIGNA Healthcare of California, Inc., Kaiser Foundation Health Plan, Inc., Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc., PacifiCare of California and PacifiCare Life & Health, Life Insurance of North America, SafeGuard Health Plans, Inc., and Delta Dental Plan, or their successors or affiliates, for the period January 1, 2010 through December 31, 2010, and instruct the Chair to sign such agreements;
3. Approve proposed premium rates and benefit coverage changes for the health plans sponsored by the Association for Los Angeles Deputy Sheriffs, Inc., and the California Association of Professional Employees for the period January 1, 2010 through December 31, 2010;
4. Approve proposed premium rates and benefit coverage changes for the health plan sponsored by the Los Angeles County Fire Fighters Local 1014 (Local 1014), exclusive of the additional dental benefits proposed by Local 1014, for the period January 1, 2010 through December 31, 2010; and
5. Instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes recommended to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2010.

Arnold Sachs addressed the Board. David Gillotte, President of Local Fire Fighters 1014, addressed the Board and suggested the following amendment to Recommendation No. 4 of the Board letter:

4. **Approve proposed premium rates and benefit coverage changes for the health plan sponsored by the Los Angeles County Fire fighters Local 1014 to include dental benefits for active employees only, exclusive for the additional dental benefits proposed by Local 1014 for retirees, for the period of January 1, 2010 through December 31, 2010.**

William T Fujioka, Chief Executive Officer, William Lynes, Senior Manager, Chief Executive Office, and Marian Hall, Department of Human Resources, responded to questions posed by the Board. The Chief Executive Officer agreed with Mr. Gillotte's suggestion.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved as amended to modify Recommendation No. 4 of the Chief Executive Officer's Board letter to:

- 4. Approve proposed premium rates and benefit coverage changes for the health plan sponsored by the Los Angeles County Fire fighters Local 1014 to include dental benefits for active employees only, exclusive for the additional dental benefits proposed by Local 1014 for retirees, for the period of January 1, 2010 through December 31, 2010. (09-2142)**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- Agreement Nos. 76422, Supplement 2; 76423, Supplement 2; 76428, Supplement 2; 77193; 77194; 77195; 77213; 77214; 77215; and 77216
- 26. Recommendation: Approve and authorize the Chief Executive Officer to execute amendments to eight real estate leases to extend the terms at reduced rental rates for the following County department/services: (Continued from meeting of 9-15-09)**

Assessor for the West District
Department of Children and Family Services for the Department's Region II Program
Community and Senior Services for the Department's Worksource Program
Departments of Mental Health and Community and Senior Services for a Mental Health and Asian Service Center
Department of Public Social Services for the In-Home Supportive Services and CalWorks Programs
Department of Public Social Services for the South Family, South Special and South Region District Office
Department of Public Social Services for the GAIN Program
Department of Children and Family Services (09-2151)

By Common Consent, there being no objection, this item was referred back to the Chief Executive Office.

Attachments: [Board Letter](#)
 [Video](#)

27. Recommendation: Award and instruct the Chairman to sign a sole-source contract with Around the Korner Center for School Age Enrichment for the operation of the Van Nuys Civic Child Development Center (Center), which serves the children of employees of the County, the City of Los Angeles, and the Superior Court, effective October 1, 2009, or date of Board approval, whichever is later, for a period of one year. Program operating costs will be covered by parents' fees, collected and managed by Around the Korner for School Age Enrichment, with facility costs covered by sponsoring entities, including the County Departments of Children and Family Services, District Attorney, Public Defender, Public Social Services, the City of Los Angeles, and the Superior Court; authorize the Chief Executive Officer to prepare and execute amendments to the contract and to extend the contract for a six-month period in order to complete a Request for Proposal process; also authorize the Chief Executive Officer to enter into a Memorandum of Understanding with the Probation Department to serve as the Liaison with the operator of the Center coordinating the Center's Advisory Committee, and managing departmental and other contribution to the Center which shall be used to cover utility, janitorial, and maintenance costs as well as a scholarship fund. (09-2179)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77079

Health and Mental Health Services

28. Recommendation: Award and authorize the Interim Director of Health Services to execute an agreement with JWCH Institute, Inc., (JWCH) for project services for the Homeless Social Security Disability Insurance/ Supplemental Security Income Demonstration Project, targeted to successfully increase the percentage of homeless applicants that will be determined to be entitled to Social Security Disability Insurance/Social Security Income, at a maximum project cost not to exceed \$1,800,000, effective on the first calendar day of the month following Board approval, for a period of two years; authorize the Interim Director to execute two six-month extensions with no change in the project maximum obligation; and to execute future amendments to the

agreement to: a) revise or incorporate provisions consistent with all applicable State law and regulations, County Ordinances and Board policy; and b) make appropriate changes to the agreement to improve operational efficiencies, add clarity, and/or correct errors and omissions; also authorize the Interim Director to make adjustments between program budget categories, and adjust deliverables in the Performance Target Matrix, as needed, to adapt to changing conditions identified jointly by Department of Health Services and JWCH over the course of the project. (Continued from meeting of 9-15-09)
(Department of Health Services) (09-2138)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

29. Recommendation: Approve and instruct the Chairman to sign the Memorandum of Agreement with the City of Los Angeles through the City of Los Angeles Harbor Department and the Los Angeles Port Police, authorizing the Sheriff to provide course and curriculum development and implementation of a specialized Maritime Officers Training Course, through the instruction services of a lieutenant as the project manager, at a cost to the City not to exceed \$500,000; and authorize the Sheriff to execute all future amendments, modifications, extensions, and augmentations to the agreement. (Continued from meeting of 9-15-09) **(Sheriff's Department) (09-2107)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77078

Miscellaneous Communication

30. Consideration of Corrective Action Plan for case entitled Cheila Herrera, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 391 052. (Continued from meeting of 9-8-09) (09-2096)

On motion of Supervisor Molina, by Common Consent, there being no

objection, this item was continued two weeks to October 6, 2009.

Attachments: [Board Letter](#)

Ordinance for Adoption

31. Ordinance for adoption amending the County Code Title, 17, Parks, Beaches, and Other Public Places, to prohibit smoking at parks with exceptions for actors in permitted productions or models in permitted photography sessions and in designated areas at contract-operated facilities. (09-2149)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2009-0044 entitled, "An ordinance amending Title - 17 Parks, Beaches and Other Public Places, to prohibit smoking in parks." This ordinance shall take effect October 22, 2009.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky and Supervisor Antonovich

Noes: 1 - Supervisor Knabe

Attachments: [Ordinance](#)
 [Certified Ordinance](#)

VI. DISCUSSION ITEM 32

32. Report by the Director of Public Health and consideration of recommendations relating to changes to Proposition 36 Alcohol and Drug Program Services agreements, that are wholly or partially State funded and for which the enacted Fiscal Year 2009-10 State budget actions result in a reduction of funding for programs covered by the agreements. (Continued from meeting of 9-15-09) (09-2164)

By Common Consent, there being no objection, this item was continued one week to September 29, 2009.

Attachments: [Report](#)

VII. FISCAL YEAR 2009-10 SUPPLEMENTAL BUDGET RESOLUTION AGENDA
33 - 50

Fiscal Year 2008-09

33. Chief Executive Office Risk Management Annual Report for Fiscal Year 2009-10. Requested by Supervisor Molina at the meeting of October 16, 2007. (09-2180)

By Common Consent, there being no objection, this item was continued

to October 27, 2009.

34. County Counsel Litigation Cost Manager and Risk Managers joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and reduction of the County's exposure to litigation and identifies joint goals and objectives for the subsequent year. Requested by Supervisor Molina at the meeting of October 16, 2007. (09-2181)

By Common Consent, there being no objection, this item was continued to October 27, 2009.

Items from Previous Board Meetings Which Were Deferred to Supplemental Budget Resolution

35. Report by the Chief Executive Officer regarding funding options to maintain the code enforcement activities in the unincorporated area for a three-year period. Requested by Supervisors Molina and Antonovich at the meeting of June 22, 2009. (09-2182)

William T Fujioka, Chief Executive Officer, addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, the Chief Executive Officer's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

36. Report by the Chief Executive Officer regarding the Human Resources Program throughout the County, including the Department of Health Services and its request to create a Risk Management unit. Requested by Supervisor Molina at the meeting of June 22, 2009. (09-2183)

By Common Consent, there being no objection, this item was continued two weeks to October 6, 2009.

Attachments: [See Supporting Document](#)

37. Report by the Chief Executive Officer, working with the Director of Public Health, on programs that have the potential to be transferred from the Department of Public Health to other County Departments. Requested by Supervisor Molina at the meeting of June 22, 2009. (09-2184)

By Common Consent, there being no objection, this item was continued two weeks to October 6, 2009.

Attachments: [See Supporting Document](#)

38. Report developed by the steering committee, formed by the Director of Community and Senior Services, comprised of both the Los Angeles County Commission on Aging (LACCOA) and the Area Agency on Aging (AAA) Advisory Council, to develop a detailed plan to merge LACCOA with the AAA Advisory Council under the umbrella of the Department of Community and Senior Services. Requested by Supervisors Knabe and Yaroslavsky at the meeting of June 22, 2009. (09-2185)

Marvin Schachter, Domingo Delgado, Bernard Weintraub, Amos Fried, Natalie Ambrose, Maggie Belton and Barbara Sinclair addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Director of Community and Senior Services' report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

39. Report by the Chief Executive Officer, working with the Executive Director of the Arts Commission, on the allocation of one-time funding from the Provisional Financing Uses (PFU) account for Economic Reserves in the amount of \$500,000 to the Arts Internship Program (Program) for the 2009-10 budget year; improving and revamping the Program to make the Program more competitive for funding from other sources in Fiscal Year (FY) 2010-11; and on the identification of other grant sources to help underwrite the cost of the Program in FY 2010-11. Requested by Supervisor Ridley-Thomas at the meeting of June 22, 2009. (09-2186)

Supervisors Ridley-Thomas and Knabe made a joint motion directing the Chief Executive Officer to:

- 1) Implement the recommendations as set forth in the written report to the Board dated September 22, 2009;**
- 2) Work with the Arts Commission to fund the Arts Internship positions with Temporary Assistance for Needy Families Emergency Contingency Fund (TANF ECF) funding; and**
- 3) Utilize the Cable TV Franchise Fund to fully fund the annual Holiday Program and transfer the \$369,000 in Net County Cost previously**

used to fund the Holiday Celebration to the Arts Internship Program.

Laura Zucker, Executive Director, Arts Commission, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, Supervisor Knabe made a suggestion to eliminate Recommendation No. 3, and instead instruct the Chief Executive Officer to aggressively pursue TANF ECF funding for the Arts Internship Program, and if in the event that TANF ECF is unable to fully fund the Program, identify other appropriate sources of funding and report back to the Board within 45 days.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board approved the joint motion as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)

Budget Matters

40. Report by the Chief Executive Officer related to maintaining the existing level of law enforcement presence at the parks during the summer months. Requested by Supervisors Antonovich and Ridley-Thomas at the meeting of June 22, 2009. (09-2190)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Chief Executive Officer's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

41. Report by the Director of Parks and Recreation and Chief Executive Officer relating to the development of a plan to increase fees at County pools to cover the cost of the programs, and to allow the Board the opportunity to determine whether enacting fees for pools programs would provide sufficient revenue to continue the programs. Requested by Supervisors Antonovich and Ridley-Thomas at the meeting of June 22, 2009. (09-2191)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Director of Parks and Recreation and Chief Executive

Officer's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

- 42.** Report by the Chief Executive Officer on efforts to work with the County's Sacramento Advocates to pursue the position to increase budget accountability by reducing the two-thirds vote requirement for enacting a budget and increasing revenues. Requested by Supervisor Ridley-Thomas at the meeting of June 22, 2009. (09-2192)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Chief Executive Officer's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

- 43.** Report by the Chief Executive Officer on efforts to call on the Governor and Legislature to produce a "common sense" budget that strikes a fair balance between all stakeholders. Requested by Supervisors Molina and Yaroslavsky at the meeting of June 22, 2009. (09-2193)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Chief Executive Officer's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

- 44.** Report by the Sheriff and the Chief Executive Officer on the identification of viable alternatives, excluding any cuts to unincorporated patrols, Community Oriented Policing Services (COPS) teams and closing jail facilities, but including the feasibility of allowing the Sheriff to keep all or a portion of his fund balance; and on efforts to work collaboratively with the Board and Sheriff to scrutinize the Sheriff Department's budget in order to find where the necessary money can be found within the budget, including a review of the Utility Tax money as a potential solution. Requested by Supervisors Antonovich and Molina at the meeting of June 30, 2009. (09-2194)

Supervisor Yaroslavsky made a motion instructing the Chief Executive Officer and the Sheriff to:

- 1) Reaffirm the Board's previous direction to implement the Chief Executive Officer's recommendation to release a Request For Proposal (RFP) for a new inmate telephone services contract as soon as practicable;
- 2) Report back to the Board in six months with an update on the status of the RFP process and transition into a new contract;
- 3) Allocate \$2 million from Provisional Financing Uses (PFU) to meet the Sheriff's curtailment requirement, as described in the Chief Executive Officer's September 15, 2009 report under this agenda item; and
- 4) Replace the \$2 million into PFU with revenues generated from the new phone contract if and when such revenues are generated.

Victor Rampulla, representing the Sheriff's Department and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, Supervisor Yaroslavsky withdrew his motion.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the report by the Sheriff and the Chief Executive Officer was received and filed, and the Sheriff was instructed to report back to the Board in 30 days on the status of the RFP.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document Report](#)
[Motion by Supervisor Yaroslavsky](#)

45. Recommendation as submitted by the Auditor-Controller: Approve the final budget adjustment for Fiscal Year 2008-09. **4-VOTES** (09-2187)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

46. Chief Executive Officer's recommendation to approve an amendment to Title 6, Salaries, of the County Code to update the departmental articles to reflect the positions included in the 2009-10 Final Budget. Approve ordinance for introduction amending Title 6 of the County Code, adding and establishing the salary for one unclassified position; deleting eleven non-represented employee classifications; correcting the abbreviated titles of two unclassified positions; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Animal Care and Control, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Children and Family Services, Community and Senior Services, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Parks and Recreation, Probation, Public Health, Public Library, Public Safety, Public Social Services, Regional Planning, Registrar-Recorder/County Clerk, and Treasurer and Tax Collector in conjunction with the FY 2009-10 Final Budget. (09-2188)

William T Fujioka, Chief Executive Officer addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2009-2010."

In addition, the Chief Executive Officer was instructed to report back to the Board on the long term impact of the 9% increase to Net County Cost as a result of the Department of Public Social Services positions, as well as the long term impact to Net County Cost as a result of the new Public Health Positions.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Ordinance](#)
 [Report](#)

47. Recommendation as submitted by the Director of Health Services: **4-VOTES**
- a. Approve the Fiscal Year 2008-09 Year-End Budget Adjustment for the

Department of Health Services to increase the designation balance as of June 30, 2009, to \$39.0 million.

- b. Approve the Fiscal Year 2008-09 Budget Adjustment to reallocate and adjust the appropriation and revenue related to the Personal Assistance Services Council-Service Employees International Union (PASC - SEIU), In-Home Supportive Services (IHSS health Care Plan).
- c. Authorize the Fiscal Year 2008-09 Budget Adjustment to realign the available funding for the Measure B Special Revenue Fund. (09-2189)

Maria Hernandez addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

- 48.** Recommendation as submitted by the Chief Executive Officer to approve an appropriation adjustment to transfer Utility User Tax - Measure U revenues from the Designation for Local Taxes to Provisional Financing Uses. Requested by Supervisors Antonovich and Molina at the meeting of November 5, 2008 and June 22, 2009. **4-VOTES** (09-2195)

William T Fujioka, Chief Executive Officer, addressed the Board.

After discussion, Supervisor Ridley-Thomas made a motion to direct the Chief Executive Officer to transfer \$90,307,000 from the Designation for Local Taxes to the Provisional Financing Uses Budget and allocate the funds using the original percent allocations that were applied to the \$65,000,000 in ongoing funds that were initially allocated to each Supervisorial District in Fiscal Year 2005-06.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Noes: 1 - Supervisor Yaroslavsky

Attachments: [See Supporting Document](#)
[Motion by Supervisor Ridley-Thomas](#)
[See Final Action](#)

- 49.** Recommendation as submitted by the Auditor-Controller: Adopt budget

resolution supplementing the Fiscal Year 2009-10 budget adopted on June 22, 2009. (09-2196)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Auditor-Controller's recommendation was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document](#)

- 50.** Recommendation as submitted by the Chief Executive Officer regarding use of additional FY 2008-09 General Fund, Hospital Enterprise and Special Funds/Districts' Fund Balance in Fiscal Year 2009-10: **4-VOTES**

Approve the recommended changes and corresponding appropriation adjustments to the Fiscal Year 2009-10 General County Budget. These changes transfer \$178,199,000 from the Appropriation for Contingencies to various budgets; increase appropriation that is fully offset by revenue; and transfer appropriation from one budget unit to another or redirect existing appropriation or revenue as a result of ministerial changes.

Approve recommended changes and corresponding appropriation adjustments to the FY 2009-10 Special Funds/Special Districts Budget, which are fully offset with various financing sources. (09-2197)

Sil Orlando, William Bertrand, Amy Jaffe, Alex Morales, Bruce Saltzer, Cookie Nellum, Jay Allen, John Hitchcock, Craig Woods and Manuel Abascal addressed the Board.

The Board took various actions as indicated below:

William T Fujioka, Chief Executive Officer, Patricia Ploehn, Director, Department of Children and Family Services and Wendy Watanabe, Auditor-Controller, responded to questions posed by the Board.

- 50A. On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board took the following actions:**

- 1. Instructed the Chief Executive Officer to report back in 30 days on the issues of disallowable costs, a review of policy guidelines and a plan of action to correct all irregularities; and**
- 2. Create a working group to include the departments of the Auditor-Controller, County Counsel, Children and Family Services and the Association of Community Human Service**

Agencies to provide an updated list of those agencies out of compliance and determine if it is feasible to make these agencies whole and report back in 30 days.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

50B. On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board directed the Chief Executive Officer to allocate \$1,250,000 to the 2009-10 District Attorney's budget from the Utility User's Tax designation to be used solely for the purpose of continuing the Nuisance Abatement Team Program.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

50C. On motion of Supervisor Antonovich, by Common Consent, there being no objection, the Board instructed the Chief Executive Officer to identify additional funds, if available, for the Quality and Productivity Commission; and to include in the 2009-10 budget two additional positions for the creation of an Office on Sustainability.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Dr. John F. Schunhoff, Interim Director, Health Services, and Ellen F. Sandt, Deputy Chief Executive Officer, answered responded to questions posed by the Board.

50D. On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board directed the Chief Executive Officer to:

- 1) Identify all ongoing services and programs that are currently relying on one time funding sources;**
- 2) Develop a plan to migrate those services and programs to ongoing funding sources if the need for those services and programs is truly ongoing; and**
- 3) Report back to the Board on the plan in six months.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

After final discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Chief Executive Officer's recommendation was approved with the amendments stated above, as well as the following amendments to Budget Adjustment Nos. 27 and 126 requested by the Chief Executive Officer:

Budget Adjustment 27:

Set aside the full \$15,966,000 in one-time Katie A. Settlement Agreement funds into the Provisional Financing Uses Budget, instead of moving the \$1,423,000 into the Department of Children of Family Services' Administrative Budget.

Budget Adjustment 126:

Eliminate and transfer \$965,000 in Net County Cost which includes the elimination of one budgeted position from the Department of Children and Family Services Administrative Budget and transfer those funds to Provisional Financing Uses Budget as contingency funding for potential caseload oversight.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Supporting Document Report](#)
[Report](#)

VIII. MISCELLANEOUS

51. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

51-A. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 18, 2009 as "AIDS Walk Los Angeles Day" throughout Los Angeles County in support of the 25th anniversary of the fundraising event; request that the Chief Executive Officer's Office of Workplace Programs distribute materials to County departments related to AIDS Walk Los Angeles; and encourage all County employees to support this worthwhile fundraising drive. (09-2250)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

- 51-B.** Recommendation as submitted by Supervisor Antonovich: Allocate the available County Excess Funds to the Department of Parks and Recreation in the amount of \$120,000; adopt the resolution assigning to the Trust for Public Land the County's right to apply for the \$120,000 of County Excess Funds under the Safe Neighborhood Parks Proposition of 1996, to complete the installation of the outdoor fitness courses at the following six County parks: Rimgrove and Salazar Parks (1); El Cariso Park (3); Carolyn Rosas Park (4); Charles White and Jackie Robinson Parks (5). (Relates to Agenda 1-P) (09-2254)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

- 51-C.** Recommendation as submitted by Supervisor Antonovich: Proclaim April 12, 2010 as "Volunteers Build Bridges Day" throughout Los Angeles County; and approve the following:

Authorize the Chief Executive Officer to appropriate \$40,000 for the 2010 County Volunteer Program, including the annual Volunteer of the Year recognition and awards luncheon, Volunteer Network Winter Planning meeting and the annual fall Volunteer Program Insurance workshop, conducted by the Chief Executive Officer's Risk Management;

Request that the County departmental volunteer coordinators submit to the Chief Executive Officer's Workplace Programs Office, quarterly reports on the number of volunteer hours donated to their departments;

Request that the Chief Executive Office and the Department of Internal Services provide the necessary support for the 2010 County Volunteer Program;

Request the Music Center to waive the \$1,200 rental fee, excluding the cost of liability insurance, for use of the Grand Hall and Lobby, at the Dorothy Chandler Pavilion for the Volunteer of the Year Recognition and Awards luncheon, to be held April 12, 2010;

Waive parking fees totaling \$1,750, excluding the cost of liability insurance, at the Music Center garage for honorees and other luncheon guests attending the awards luncheon; and

Waive parking fees for approximately 20 vehicles in the amount of \$400, excluding the cost of liability insurance, at the Music Center garage for employees attending the Volunteer Program Insurance Workshop to be held October 26, 2009. (09-2258)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

- 51-D.** Recommendation as submitted by Supervisor Antonovich: Proclaim September 25, 2009 as the "National Day of Remembrance for Murder Victims" throughout Los Angeles County, and honor murder victims, their families, and all organizations that provide services to the loved ones of murder victims. (09-2257)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

- 51-E.** Chief Executive Officer's recommendation: Approve and authorize the Chief Executive Officer (CEO) to execute a Memorandum of Understanding with the City of Los Angeles to jointly accept funds in the amount of \$17,893,297, from the United States Department of Justice, Bureau of Justice Assistance, for the Recovery Act (RA) Edward Byrne Memorial Justice Assistance Grant (JAG) Program, which was established to aid states, tribes, and local governments in creating programs that prevent and control crime within their localities, with the County to receive 50% of the net amount after the reduction of \$1,789,330 to cover the City's administrative costs; approve the RA JAG Program budget in the amount of \$8,051,984 to continue crime control and prevention programs in the County and to contribute to the construction of projects related to the Los Angeles Regional Interoperable Communications System; and authorize the CEO to execute any contracts or actions necessary to amend, create, or extend any programs necessary to achieve the goals of the JAG Program. (09-2202)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich,

this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

52. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

52-A. Recommendation as submitted by Supervisor Antonovich: Determine that there is a need to continue the emergency action as it relates to the wildfires in the Cities of La Canada and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009; and instruct the Executive Officer of the Board to continue to place on the agenda for Board review every 14 days, in accordance with the Public Contract Code Section 22050, action taken by the Board on September 8, 2009 authorizing the Director of Public Works to negotiate and execute Emergency contracts on behalf of the County to procure the necessary equipment, services, and supplies for the repairs necessary to restore access to residents and businesses due to damage, and potential damage, caused by the fires. (09-2274)

On motion of Supervisor Antonovich, by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

52-B. Recommendation as submitted by Supervisors Antonovich and Ridley-Thomas: Instruct the Chief Executive Officer and the Acting Director of Personnel to:

1. Expedite the completion of the Live Scan Feasibility Study and the presentation of the proposed annual Conviction Ordinance change to the Board, and include this expedited time frame in the status report that is currently scheduled to be submitted to the Board on October 2, 2009;
2. Conduct an investigation of the incident that occurred in July 2005,

involving an employee who appears to have violated the Department's Zero Tolerance Policy by displaying threatening behavior toward a physician and other coworkers, to determine who was responsible for evaluating this incident and recommending and approving the related disciplinary action. The report on this investigation should include recommendations for corrective action for any identified performance or process deficiencies;

3. Conduct a review of the actions taken by the Department in addressing the current situation involving the same employee who returned to work at Harbor-UCLA Medical Center after having taken a personal leave in order to serve jail time for a felony conviction, including recommendations to ensure improved communications with outside agencies, and a greater sense of urgency in resolving matters such as this;
4. Work with the District Attorney's office and Department of Human Resources to review best practices in other jurisdictions, then propose protocols for reporting convictions of County employees to the Department of Human Resources for Departmental notification; and
5. Provide a report back to the Board on the above activities in 30 days. (09-2278)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Antonovich and Ridley-Thomas](#)
[Report](#)
[Video](#)

Public Comment 54

Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Marcella Charles, Mary Charles, Avery Cody, Tannisha Ervin, Eddie Jones, Gwen McElroy, Delorez Ramos, Chazerae Richard, Keeanna Richard, and Tatyana Richard addressed the Board. (09-2303)

Attachments: [Video](#)

Adjournments 55

55. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Cleveland Brown
Rosa Lee Haynes
Marguerite Justice
James McKinney
Rachel "Poopsy" Tramble

Supervisor Yaroslavsky

Henry Gibson
Michael Rosenthal
Mary Travers

Supervisor Knabe and All Members of the Board

Derek Au

Supervisor Knabe

Elizabeth Arsenian
Carlos Badel, Jr.
John Kiser
Richard Michael Weber

Supervisors Antonovich and Knabe

Mark Wittenberg

Supervisor Antonovich

Gary J. DiSano
James Grodin
Kevin Robert Harris II
Walter Gooden
Irving William Kristol
Richard Mack
Debra Louise Simon
Roberta "Berta" F. Widmer (09-2276)

X. CLOSED SESSION MATTERS

- CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Natural Resources Defense Council and Santa Monica Baykeeper v. County of Los Angeles, United States District Court Case No. CV08-01467

This litigation arises from allegations that the County and Flood Control District violated water quality standards.

In Open Session, this item was continued one week to September 29, 2009. (09-0147)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

CS-3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to a proposed lease amendment for the following property within Marina del Rey Small Craft Harbor:

Property: Parcel 7 (Tahiti Marina Apartments and Docks)
13900 Tahiti Way

County Negotiators: Santos H. Kreimann and Richard Volpert

Negotiating Parties: County and Kamran Hakim

Under Negotiation: Price and Terms

In Open Session, this item was continued one week to September 29, 2009. (09-2103)

**XI. CLOSED SESSION REPORT FOR THE MEETING OF
SEPTEMBER 15, 2009**

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Karawia Industries, Inc., et al., v. County of Los Angeles, Debtors Case No. 2:09-bk-19846-EC

ACTION TAKEN

The Board authorized settlement of the lawsuit titled Karawia Industries, Inc., et al., v. County of Los Angeles. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was 4 to 1 with Supervisor Molina voting No. (09-1577)

(CS-2) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consider candidates for the position of Department of Health Services' Independent Review Services (Officer)

No reportable action was taken. (09-1910)

(CS-3) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; Professional Peace Officers; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

(CS-4) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to a proposed lease amendment for the following property within Marina del Rey Small Craft Harbor:

Property: Parcel 7 (Tahiti Marina Apartments and Docks)
13900 Tahiti Way

County Negotiators: Santos H. Kreimann and Richard Volpert

Negotiating Parties: County and Kamran Hakim

Under Negotiation: Price and Terms

In Open Session, this item was continued one week to September 29, 2009. (09-2103)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (09-2177)

XII. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT
AUTHORIZED IN CLOSED SESSION ON AUGUST 18, 2009

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Herbert and Ana Gonzalez v. County of Los Angeles, United States District Court Case No. CV07-02064

This litigation arises from allegations of civil rights violations related to plaintiff's arrest and detention.

ACTION TAKEN

The lawsuit has now been settled within the parameters authorized by the Board of Supervisors on August 18, 2009. Details of the settlement are contained in the settlement agreement.

The vote of the Board was unanimous with all Supervisors being present. (09-0148)

Attachments: [Settlement Agreement](#)

Closing 56

- 56.** Open Session adjourned to Closed Session at 4:27 p.m. following Board Order No. 55 to:

CS-2.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 4:42 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 4:56 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

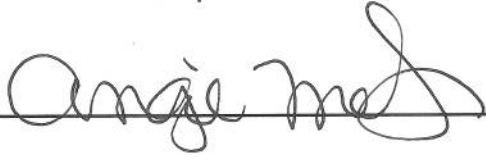
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:56 p.m. following Board Order No. 55.

The next Regular Meeting of the Board will be Tuesday, September 29, 2009 at 9:30 a.m. (09-2279)

The foregoing is a fair statement of the proceedings of the regular meeting held September 22, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read "Angie Montes", is written over a horizontal line.

Angie Montes
Chief, Hearing and Information
Services Division